

BOARD MEETING MINUTES EDMOND FAMILY COUNSELING, INC.

March 26, 2024

Therapist Showcase: Sheila discussed a crisis with an Edmond student who had a medical emergency. The agency provided a debriefing for school personnel.

The meeting was called to order at 12:21 pm by Kathy Matthews. Those in attendance were Kathy Matthews, Bill Hesse, Chelsea Bradshaw, Bob Rowley, Lynne Rowley, Cathey Bugg, Dewayne Crunk, Stephanie Coy, and Darla DeSteiguer. Absent: Mike Largent, Sarah Brown, Lisa Trent Staff members: Sheila Stinnett, John Goetz, Justice Hernandez, Lynn Reese, and Katie Golden

Consent Agenda Items Presented: A motion was made to approve the consent agenda by Bob Rowley and seconded by Cathey Bugg. The board unanimously approved. No items were pulled from the consent agenda.

Old Business:

Update on City of Edmond opioid abatement grant: Sheila presented the proposed budget that she submitted to the city for the opioid grant application. Awarded funds would supplement current court and prevention services as well as a new study skills program.

New Business:

Possible consideration and vote to approve maternity leave for Jamie Prisco-Rudolph. A motion to approve maternity leave for Jamie Prisco-Rudolph was made by Stephanie Coy and seconded by Dewayne Crunk; the board unanimously approved.

Possible consideration and vote to approve FY'25 Edmond Public Schools Special Services

Contract: A motion to approve the special services contract for FY'25 was made by Lynne Rowley and seconded by Cathey Bugg; the board unanimously approved.

Update on status of FY'24 Office of Juvenile Affairs contract billing: Sheila reported that we should have our FY'24 OJA contract billed down by the beginning of April. We will reach out to OJA at the end of the fiscal year and request funds to cover our billing overage.

Board Resources:

Reminder of board boot camp: Board boot camp will be next Wednesday, April 3rd. All interested board members have been registered.

Legislative Focus of The Month: Sheila has a legislative meeting scheduled.

Community Liaison: Katie Golden and Stephanie Coy are working on a community partner list to invite to Community Chat.

Committee Reports

Financial Committee: Possible consideration and vote to approve February 2024 Treasurer's Report: Bill Hesse discussed the upcoming renewal of the agency's CD's with Citizens Bank and the potential loss of interest revenue. A motion to approve the February 2024 treasurer's report was made by Lynne Rowley and seconded by Stephanie Coy; the board unanimously approved.

Ad Hoc Rebranding Committee: The committee met with Nominee to go over messaging for the agency. Cathey Bugg reported on Nominee's recommendations.

Ad Hoc Safety Committee: The committee is waiting to follow up with Chuck Foley to move forward with safety upgrades.

Fund Raising: Katie reported \$7,000 in sponsorships so far. The main focus now is ticket sales. Tickets are available to purchase on EFC's website and social media.

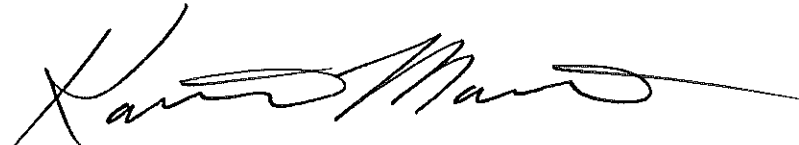
Hope for Families: The committee will meet again on April 16th.

Public Relations:

- EFC will have a booth at "Heard on Hurd" April 20th from 6:00 pm-10:00 pm
- Katie and Sheila will attend school resource fairs starting in May
- Katie will be attending the "Super Summer Summit" hosted by the Oklahoma Counseling Institute
- GirlStrong enrollment starts in April
- Katie presented about the agency at BNI

Professional Development & Oversight Committee: No report. Darla DeSteiguer will be joining the committee.

A motion to adjourn was made by Bob Rowley and seconded by Cathey Bugg. The board unanimously approved.



Kathy Matthews, President of the Board of Directors
Edmond Family Counseling, Inc.